



JAUARY 6, 2014 REORGANIZATION MEETING

1. Swearing in of Committee Member Gerard P. Scharfenberger, Ph. D.
2. Swearing in of Committee Member Kevin M Settembrino
3. Meeting Opened at 11:00 a.m. - Meeting Statement Read

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to the Asbury Park Press, The Star Ledger, The Independent, and The Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2013.

4. Roll Call:

Committeeman Fiore X Committeeman Massell X

Committeewoman Murray X Committeeman Scharfenberger X

Committeeman Settembrino X

5. Pledge of Allegiance and Invocation
6. Outgoing Mayor's Speech
7. Appointment of Township Attorney

Pg. 1 14-01 Resolution Appointing the Township Attorney

Pg. 2 14-02 Resolution Appointing Township Special General Counsel

8. Election of Mayor
9. Election of Deputy Mayor
10. (Swearing in of Mayor) Mayor's Address
11. (Swearing in of Deputy Mayor) Deputy Mayor's Address
12. Swearing in of Police Officer- Jason Andrews
13. Appointment of Fire Department Officers

Pg. 3 14-03 Resolution Appointing Fire Department Officers

14. Consent Agenda

a. Resolutions:

Pg. 4	14-04	Resolution Appointing the Municipal Prosecutor
Pg. 5	14-05	Resolution Appointing the Municipal Public Defender
Pg. 6	14-06	Resolution Appointing Members to the Bayshore Senior Citizen Housing Corp
Pg. 7	14-07	Resolution Appointing Members to Clean Community Advisory Committee
Pg. 8	14-08	Resolution Appointing Members to Community Affairs Council
Pg. 9	14-09	Resolution Appointing Members to the Economic Development Committee
Pg. 10	14-10	Resolution Appointing Members to the Environmental Commission
Pg. 11	14-11	Resolution Appointing Members to the Green Team
Pg. 12	14-12	Resolution Appointing Members to the Historic Preservation Commission
Pg. 13	14-13	Resolution Appointing Members to the Joint Shared Services and Consolidation Advisory Committee
Pg. 14	14-14	Resolution Appointing Members to the Landmarks Commission
Pg. 15	14-15	Resolution Appointing Members to the Library Board of Trustees
Pg. 16	14-16	Resolution Appointing Members to the Lincroft Senior Citizen Housing Corporation (Luftman Towers)
Pg. 17	14-17	Resolution Appointing Members to the Local Assistance Board
Pg. 18	14-18	Resolution Appointing Members to the Middletown Housing Authority
Pg. 19	14-19	Resolution Appointing Members to the Municipal Alliance to Prevent Alcohol & Drug Abuse
Pg. 20	14-20	Resolution Appointing Members to the Open Space Preservation Committee
Pg. 21	14-21	Resolution Appointing Members to the Planning Board
Pg. 22	14-22	Resolution Appointing Members to the Recreation Advisory Committee
Pg. 23	14-23	Resolution Appointing Members to the Safety Council
Pg. 24	14-24	Resolution Appointing Members to the Sewerage Authority
Pg. 25	14-25	Resolution Appointing Members to the Veterans Affairs Committee
Pg. 26	14-26	Resolution Appointing Members to the Volunteer Corp
Pg. 27	14-27	Resolution Appointing Members to the Zoning Board of Adjustment
Pg. 28	14-28	Resolution Appointing Police Chaplains
Pg. 29	14-29	Resolution Appointing the Police Physicians
Pg. 30	14-30	Resolution Appointing Special Crossing Guards
Pg. 31	14-31	Resolution Appointing the Township Auditor
Pg. 32	14-32	Resolution Appointing the Architect of Record
Pg. 33	14-33	Resolution Appointing the Municipal Bond Counsel
Pg. 34	14-34	Resolution Appointing Conflict Counsel
Pg. 35	14-35	Resolution Appointing Township Consulting Engineer
Pg. 36	14-36	Resolution Appointing Township Conflict Engineer
Pg. 37	14-37	Resolution Appointing Township Consulting Traffic Engineer
Pg. 38	14-38	Resolution Appointing Special Counsel for Worker's Compensation Counsel
Pg. 39	14-39	Resolution Appointing Special Counsel for Tax Appeal Matters

Pg. 40	14-40	Resolution Appointing Consulting Environmental Engineer
Pg. 41	14-41	Resolution Appointing the Employee Assistance Program Services
Pg. 42	14-42	Resolution Appointing the Municipal Insurance Broker of Record and Risk Management Consultant
Pg. 43	14-43	Resolution Appointing the Official Depositories
Pg. 44	14-44	Resolution Appointing the Official Newspapers
Pg. 45	14-45	Resolution Appointing the Official Searcher
Pg. 46	14-46	Resolution Appointing the Tax Searcher
Pg. 47	14-47	Resolution Appointing the Magistrate
Pg. 48	14-48	Resolution Establishing the Annual Notice
Pg. 51	14-49	Resolution Establishing Roberts Rules of Order
Pg. 52	14-50	Resolution Establishing Standing Rules
Pg. 55	14-51	Resolution Establishing Temporary Budget 2014
Pg. 58	14-52	Resolution Authorizing the Transfer of Appropriations in the 2013 Budget
Pg. 59	14-53	Resolution Authorizing the Township's QPA to Adjust Bidding and Quotation Thresholds
Pg. 60	14-54	Resolution Authorizing Renewal of Monmouth County SPCA Contract
Pg. 61	14-55	Resolution Authorizing Renewal of Deer Removal Contract
Pg. 62	14-56	Resolution Authorizing Renewal of the Inter-local Lead Paint Analyzer Contract
Pg. 63	14-57	Resolution of Award of Dental Insurance Contract
Pg. 64	14-58	Resolution Authorizing Award of Prescription Administrative Insurance
REMOVED Pg. 65	14-59	Resolution Awarding Extension of Contract for Third Party Claims Administration Services with PMA Management
Pg. 66	14-60	Resolution Awarding Contract for Insurance Coverage for Accident & Sickness Coverage for Fire Department & First Aide Squad Members
Pg. 67	14-61	Resolution Authorizing Award of Contract for Health Benefit Claims Administration Services
Pg. 68	14-62	Resolution Authorizing Mayor to Execute Cancellations of Municipal Tax Sale Certificates
Pg. 69	14-63	Resolution Authorizing an Accelerated Tax Sale
Pg. 70	14-64	Resolution Authorizing Grace Period and Interest Rates for CY 2014

15. Swearing in of New Appointments
16. Public Comments
17. Adjournment

RESOLUTION NO. 14-01

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

RESOLUTION APPOINTING TOWNSHIP ATTORNEY

WHEREAS, pursuant to N.J.S.A. 40A:9-149 and § 4-32A of the Code of the Township of Middletown there exists a need to appoint a qualified individual as Township Attorney to serve as the municipal attorney and designated legal officer for the Township of Middletown; and

WHEREAS, § 4-32B of the Code of the Township of Middletown provides that the Township Attorney shall be compensated pursuant to the Township's applicable salary ordinance to provide representation in routine and reoccurring legal matters as defined pursuant to § 4-32C of the Code of the Township of Middletown; and

WHEREAS, Brian M. Nelson, Esq., has served as Township Attorney since 2009 at the same rate of pay and the Township Administrator has recommended reappointment for 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Brian M. Nelson, Esq., 830 Broad Street, Suite B, Shrewsbury, New Jersey 07702 is hereby appointed Township Attorney for 2014 to perform the duties prescribed pursuant to § 4-32C of the Code of the Township of Middletown and to be compensated pursuant to the Township's Salary Ordinance.

BE IT FURTHER RESOLVED that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

RESOLUTION NO. 14-02

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDED PROFESSIONAL SERVICE
CONTRACT FOR GENERAL SPECIAL COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle general litigation, transactions and other legal representation as may be needed; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with three bids having been received and considered for the position of General Special Counsel by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, the law firm of Archer & Greiner PC, 830 Broad Street, Suite B, Shrewsbury, New Jersey 07702 has qualified and agreed to handle general litigation, transactions and other legal representation as needed for a flat fee of \$240,000 for 2014, exclusive of fees for witnesses, experts, filing fees, legal research, title work, or other reasonable approved expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the law firm of Archer & Greiner PC is hereby awarded a professional service contract for the provision of legal services as General Special Counsel to the Township to handle general litigation, transactions and provide other legal representation as needed during 2014.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION 14-03

APPOINTMENT OF FIRE DEPARTMENT OFFICERS

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals be and they are hereby appointed or reappointed members of the Fire Department pursuant to the "Code of the Township of Middletown" for a full term of one year commencing January 1, 2014 and terminating December 31, 2014.

FIRE CHIEF:	PETER LAIMANN
DEPUTY CHIEF:	RICK W. HIBELL
FIRST ASSISTANT:	JOHN GORSENER
SECOND ASSISTANT:	ANTHONY CITARELLA
THIRD ASSISTANT:	RYAN CLARKE

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Fire Department

RESOLUTION NO. 14-04

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

RESOLUTION APPOINTING MUNICIPAL PROSECUTOR

WHEREAS, pursuant to N.J.S.A. 2B:25-4 and § 4-33 of the Code of the Township of Middletown there exists a need to appoint a qualified attorney as Municipal Prosecutor for the Township; and

WHEREAS, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Gerald Massell, Esq. is hereby appointed Municipal Prosecutor for the Township of Middletown for 2014 to be compensated pursuant to the Township's applicable salary ordinance.

BE IT FURTHER RESOLVED that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

RESOLUTION NO. 14-05

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER

WHEREAS, pursuant to N.J.S.A. 2B:24-3 there exists a need to appoint a qualified attorney as Municipal Public Defender for the Township; and

WHEREAS, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process, but with potential expenditures estimated not to exceed \$15,000, below the bid threshold for the application of the Fair and Open Process that are subject to the certification of availability of funds by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Stanley Werse, Esq. is hereby appointed Municipal Public Defender for the Township of Middletown for 2014 to be compensated pursuant to the Township's applicable salary ordinance and at an hourly rate of \$115 for matters in the Superior Court that may be reimbursed by individuals utilizing the services of the Public Defender.

BE IT FURTHER RESOLVED that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

RESOLUTION 14-06

**APPOINTMENT TO BAYSHORE VILLAGE SENIOR CITIZEN
HOUSING CORPORATION**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as
follows:

1. That the following individuals are hereby appointed as members of the Bayshore Village Senior Citizen Housing Corporation pursuant to the "Code of the Township of Middletown" for terms commencing January 1, 2014 as follows:

CARMEN PETERSON

SEAT I

Expiring 12/31/2015

WILLIAM BOUW

SEAT IV

Expiring 12/31/2018

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. The appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Bayshore Village Senior Citizen Housing Corporation

RESOLUTION 14-07

APPOINTMENTS TO CLEAN COMMUNITY ADVISORY COMMITTEE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
as follows:

1. That the following individuals be and are hereby appointed members of the Clean Community Advisory Committee for a full term of one year, commencing January 1, 2014 and terminating December 31, 2014.

Maureen Raisch	Committee Seat I
Samuel R. Posten, Jr.	Committee Seat II
Valerie Robertson	Committee Seat III
Kenneth Walls	Committee Seat IV
Ted Maloney	Committee Seat V
Heidi R. Brunt	Committee Seat VI

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a) Each appointee as listed above
- b) Clean Community Advisory Committee

RESOLUTION 14-08

APPOINTMENTS TO COMMUNITY AFFAIRS

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Community Affairs Council pursuant to the "Code of the Township of Middletown" for a term commencing January 1, 2014 as indicated.

EDWARD K. ("BUDDY") SKELLY

SEAT VII
Expiring 12/31/2014

VLAD BERSON

SEAT VIII
Expiring 12/31/2016

MICHAEL VITKANSAS

SEAT IX
Expiring 12/31/2016

ANDREW ZAPCIC

SEAT X
Expiring 12/31/2016

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Community Affairs Council

RESOLUTION 14-09

APPOINTMENTS TO ECONOMIC DEVELOPMENT COMMITTEE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Economic Development Committee pursuant to the "Code of the Township of Middletown" for a term, commencing January 1, 2014 and expiring as indicated.

GERARD P. SCHARFENBERGER

Expiring 12/31/2014
Mayor or Designee

WILLIAM SCHULTZ

SEAT I
Expiring 12/31/2015

PETER WILKENS

SEAT III
Expiring 12/31/2016

HAROLD J. NOLAN

SEAT IV
Expiring 12/31/2016

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Economic Development Committee

RESOLUTION 14-10

APPOINTMENT TO ENVIRONMENTAL COMMISSION

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual be hereby appointed member of the Environmental Commission pursuant to the "Code of the Township of Middletown" for the term January 1, 2014 expiring 12/31/2016.

CYNTHIA M. BIANCHI

SEAT VI

Expiring 12/31/2016

MICHAEL FEDOSH

SEAT VII

Expiring 12/31/2016

JAMES MORAN

ALT I

SEAT VIII

Expiring 12/31/2016

MARIE CAPDEVIELLE

ALT II

SEAT IX

Expiring 12/31/2016

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
- a. The appointees listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Environmental Commission

RESOLUTION 14-11

APPOINTMENT TO GREEN TEAM ADVISORY COMMITTEE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals be hereby appointed members of the Green Team Advisory Committee pursuant to the Resolution 09-253 for a one year term ending on December 31, 2014.

ANTHONY FIORE	COMMITTEE SEAT I
EUGENIO GRANO	COMMITTEE SEAT II
RICHARD DEBENEDETTO	COMMITTEE SEAT III
JASON GREENSPAN	COMMITTEE SEAT IV
TED MALONEY	COMMITTEE SEAT V
JANET DELLETT	COMMITTEE SEAT VI
ANTHONY MERCANTANTE	COMMITTEE SEAT VII
MARIE SAVOIA	COMMITTEE SEAT VIII
MICHAEL FEDOSH	COMMITTEE SEAT IX
LYNN MATTEI	COMMITTEE SEAT X
JOYCE FERREJOHN	COMMITTEE SEAT XI

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. The appointees listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Green Team Advisory Committee c/o Township Planner Jason Greenspan

RESOLUTION 14-12

APPOINTMENTS TO HISTORIC PRESERVATION COMMISSION

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Historic Preservation Committee pursuant to the "Code of the Township of Middletown" for a term commencing January 1, 2014 and terminating as indicated.

HEIDI R BRUNT
Mayor's Designee

SEAT I
Expiring 12/31/2014

PETER VAN NORTWICK
Landmarks Commission Representative

SEAT II
Expiring 12/31/2014

ELAINE LENT

SEAT V
Expiring 12/31/2016

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Historic Preservation Committee

RESOLUTION 14-13

APPOINTMENTS TO JOINT SHARED SERVICES COMMITTEE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Joint Shared Services Committee pursuant to the "Code of the Township of Middletown" for a full term of one year, commencing January 1, 2014 and terminating December 31, 2014 or as indicated.

Anthony P. Fiore

Seat I

Gerard P Scharfenberger

Seat II

Anthony Mercantante

Seat III

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.

RESOLUTION 14-14

APPOINTMENTS TO LANDMARKS COMMISSION

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
as follows:

1. That the following individual is hereby appointed or reappointed as members of the Landmarks Commission pursuant to the "Code of the Township of Middletown" for a full term of four (4) years, commencing January 1, 2014 and terminating December 31, 2017.

PETER VAN NORTWICK

SEAT I

Expiring 12/31/2017

RAYMOND VETH

SEAT II

Expiring 12/31/2017

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Landmarks Commission

RESOLUTION 14-15

APPOINTMENTS TO MIDDLETOWN LIBRARY BOARD

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Middletown Library Board pursuant to the "Code of the Township of Middletown" for terms as set forth below:

ANTHONY P. FIORE
Mayor's Designee

SEAT I
Expiring 12/31/2014

JIM ALTOBELLO
Superintendent's Designee

SEAT II
Expiring 12/31/2014

STEVE MONAGHAN

SEAT VI
Expiring 12/31/2018

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Library Board

RESOLUTION 14-16

**APPOINTMENTS TO LINCROFT SENIOR CITIZEN HOUSING CORPORATION
(LUFTMAN TOWERS)**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:**

1. That the following individuals are hereby appointed or reappointed as members of the Lincroft Senior Citizens Housing Corporation, Luftman Towers pursuant to the "Code of the Township of Middletown" for a term set forth below:

JAMES LAUDE

SEAT VI
Expiring 12/31/2018

JEANNE MORGENSTERN

SEAT VII
Expiring 12/31/2018

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Lincroft Senior Citizens Housing Corporation

RESOLUTION 14-17

APPOINTMENT TO LOCAL ASSISTANCE BOARD

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Local Assistance Board pursuant to the "Code of the Township of Middletown for terms as set forth below:

ANDREW ZAPCIC

SEAT I

Expiring 12/31/2014

Annual Appointment

MICHAEL SLOVER

SEAT V

Expiring 12/31/2017

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above who shall present themselves before the Office of the Township Clerk to take and subscribe to the Oath of Office.
- b. Local Assistance Board
- c. Barbara Miceli, Welfare Director

RESOLUTION 14-18

APPOINTMENT TO MIDDLETOWN HOUSING AUTHORITY

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF
NEW JERSEY, as follows:

1. That the following individuals are hereby appointed as members of the
Middletown Housing Authority for terms set forth below:

MICHAEL CRAIG

Commissioner Seat IV
Expiring 12/31/2018

2. The Township Clerk shall send a certified copy of this resolution to each
of the following:
 - a. The appointees listed above who shall present themselves before the
Township Clerk to take and subscribe to the Oath of Office.
 - b. Middletown Housing Authority

RESOLUTION 14-19

**APPOINTMENTS TO MUNICIPAL ALLIANCE
TO PREVENT ALCOHOL & DRUG ABUSE**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:**

1. That the following individuals have been appointed as members of the Middletown Township
Municipal Alliance to Prevent Alcoholism & Drug Abuse for a full term of one year commencing January
1, 2014 and terminating December 31, 2014

**MARGARET BERTORELLI
PAMELA BRIGHTBILL
ROBERT W. BUCCO, JR.
PETER CARAS
NANCY CROWELL
LESLIE CULVER-SCHWARZ
ANTHONY DIMEGLIO
MICHAEL DONLON
ANTHONY J. FALVO, JR.
MICHAEL FERNANDEZ
ANTHONY FIORE
FERN B. FOSTER (Non-Voting)
WILLIAM GERRIS
THOMAS G. HALL
EUGENE HANNAFEY
JAMES HOMIAK
CALVIN JENKINS
KAREN JENKINS**

**KRISTIE KANE
BRUCE LEVY
JOHN MAGUIRE
MARY ANNE RUANE
GERARD P. SCHARFENBERGER, Ph.D.
FRANK SELF
JOSEPH T. SHAFFERY, SGT. AT ARMS
MICHAEL J. SLOVER (Non-Voting)
JOHN SMACK
MADOLYN F. SMITH (Non-Voting)
DANIEL SULLIVAN
RICHARD B. THOMPSON
MARY ELLEN WALKER
CRAIG WEBER
ALISON WHEELER
ERIN WHEELER
CHRISTINA M. WITTKOP (Non-Voting)**

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above
- b. Municipal Alliance to Prevent Alcoholism & Drug Abuse

RESOLUTION 14-20

APPOINTMENT TO OPEN SPACE PRESERVATION COMMITTEE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual is hereby appointed members of the Open Space Preservation Committee pursuant to the "Code of the Township of Middletown" for a one year term expiring 12/31/2014.

PAMELA M. BRIGHTBILL	SEAT I
MICHAEL FEDOSH	SEAT II
PAUL GLEITZ	SEAT III
WILLIAM KASTNING	SEAT IV
ANTHONY MERCANTANTE	SEAT V
GERARD P. SCHARFENBERGER	SEAT VI
CHRIS FOTACHE	SEAT VII

2. The Township Clerk shall send a certified copy of this resolution to each of the Following:
 - a. The appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Open Space Preservation Committee

RESOLUTION 14-21
APPOINTMENTS TO PLANNING BOARD

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN,
IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Middletown Planning Board pursuant to the "Code of the Township of Middletown" for terms as set forth below:

JOHN KARDEL
CLASS I/MAYOR'S DESIGNEE

SEAT I
Expiring 12/31/2014

KEVIN SETTEMBRINO
CLASS III/ TOWNSHIP COMMITTEE

SEAT II
Expiring 12/31/2014

CHARLES HECK
CLASS II/PUBLIC OFFICIAL

SEAT III
Expiring 12/31/2014

CARL RATHJEN
CLASS IV

SEAT IV
Expiring 12/31/2017

MARK DAVIS
ALTERNATE II

SEAT V
Expiring 12/31/2015

GAIL CARROL
CLASS IV

SEAT VI
Expiring 12/31/2017

FRANK WILTON
CLASS IV

SEAT VII
Expiring 12/31/2017

MICHAEL OSTRANDER
CLASS IV

SEAT VIII
Expiring 12/13/2014

JOHN LOVASCZ
ALTERNATE I

SEAT IX
Expiring 12/31/2014

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Planning Board

RESOLUTION 14-22

APPOINTMENTS TO RECREATION ADVISORY COMMITTEE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Recreation Advisory Committee pursuant to the "Code of the Township of Middletown" for terms specified below:

JAMES FERLANTI

SEAT II

Expiring 12/31/2014

STEVEN LOTITO

SEAT IV

Expiring 12/31/2014

TRISHA ROBERTSON

SEAT XI

Expiring 12/31/2016

JOHN OXLEY

SEAT X

Expiring 12/31/2016

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Recreation Advisory Committee

RESOLUTION 14-23

APPOINTMENTS TO SAFETY COUNCIL

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Safety Council pursuant to the "Code of the Township of Middletown" for a one year term commencing January 1, 2014 and terminating December 31, 2014.

**FRANK BADALI
EDWARD K. ("BUDDY") SKELLY
JOE SHADE
DOMINICK DONATELLI
MARCELO S. AGUIRRE**

**CYNTHIA BIANCHI
ROBERT PFLEGER
LISA REILLY
PETER LAIMANN**

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Safety Council

RESOLUTION NO. 14-24

APPOINTMENTS TO SEWERAGE AUTHORITY

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**, as follows:

1. That the following individuals are hereby appointed or reappointed as members of the
Middletown Sewerage Authority effective 2/1/2014 for a term specified as follows:

ANDREW ZAPCIC

SEAT IV

Expiring 2/1/2019

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Middletown Sewerage Authority P.O. Box 205 Belford, NJ 07718
 - b. Each appointee listed above who shall present himself before the Office of the Township Clerk to take and subscribe to the Oath of Office.

RESOLUTION 14-25

APPOINTMENTS TO MIDDLETOWN VETERANS AFFAIRS COMMITTEE

NOW BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual be and they are hereby appointed as members of the Middletown Veterans Affairs Committee pursuant to the "Code of the Township of Middletown" for terms specified below:

JAMES D'ELLIA

SEAT I

Expiring 12/31/2016

THOMAS GARRETSON

SEAT II

Expiring 12/31/2016

DENNIS BEAUREGARD

SEAT III

Expiring 12/31/2016

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.

b. Middletown Veterans Affairs Committee

RESOLUTION 14-26

APPOINTMENTS TO THE VOLUNTEER CORPS ADVISORY COMMITTEE

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as
follows:**

1. That the following individuals are hereby appointed or reappointed as members of the Volunteer Corps Advisory Committee pursuant to the Resolution No. 12-271 for one year terms commencing January 1, 2014 and terminating December 31, 2014.

JAMES BRUNCATI

SEAT V

MARCUS SAGINOR

SEAT VI

JOYCE BRIER

SEAT VII

HOLLY MORGAN

SEAT VIII

ANTHONY PANZICA

SEAT IX

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Volunteer Corps Advisory Committee

RESOLUTION NO. 14-27

APPOINTMENTS TO ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals be and they are hereby appointed or reappointed as members of the Zoning Board of Adjustment pursuant to the "Code of the Township of Middletown" for the terms as set forth below:

EMIL WREDE

SEAT I

Expiring 12/31/2017

CHANTAL BOUW

SEAT II

Expiring 12/31/2017

JAMES HINCKLEY

SEAT III

Expiring 12/31/2017

JOSEPH ZACCARDO

ALTERNATE I

Expiring 12/31/2015

ANDREW BANE

ALTERNATE III

Expiring 12/31/2015

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Zoning Board of Adjustment

RESOLUTION 14-28

APPOINTMENT OF POLICE CHAPLAINS

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed Police Chaplains of Middletown Township for the year 2014.

Reverend Donald Magaw
8 Vanda Drive
Neptune, NJ 07753

Chaplain Scott Harris
22 Tuyahov Blvd.
Toms River, NJ 08755

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Police Department

RESOLUTION 14-29

APPOINTMENT OF POLICE PHYSICIANS

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals be and they are hereby appointed Police Physicians pursuant to the "Code of the Township of Middletown" for the year 2014.

DR. NICHOLAS SPETKO

MERIDIAN / RIVERVIEW OCCUPATIONAL HEALTH UNIT

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Police Department

RESOLUTION 14-30

APPOINTMENT OF SPECIAL CROSSING GUARDS

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals be and they are hereby appointed as Special Crossing Guards for the year 2014.

**CPL. BERNIE CHENOWETH
EDWARD GREELEY
FRANK LATORTO**

**AUSTEN MC KNIGHT
MATTHEW VIAUD**

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above
- b. Police Department

RESOLUTION NO. 14-31

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDED PROFESSIONAL
SERVICES CONTRACT FOR TOWNSHIP AUDITOR**

WHEREAS, pursuant to N.J.S.A. 40A:5-4 there exists a need for the Township to retain the services of a qualified Registered Municipal Accountant ("RMA") to conduct the Township's annual audit and related professional services as needed; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position, and whereas three bids were nevertheless solicited and received pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5), which were reviewed by the Township Committee and the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Robert Swisher, RMA of the firm of Suplee, Clooney & Company has agreed to serve as the Township Auditor for the sum of \$75,750.00 for 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Robert Swisher, RMA of the firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey 07090 is hereby awarded a professional services contract to serve as the Township Auditor for 2014 for the sum of \$75,750.00.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTON NO. 14-32

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICES
CONTRACT FOR ARCHITECT OF RECORD**

WHEREAS, the Township regularly needs the services of a licensed professional architect for work and planning being done at multiple Township facilities; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with one bid having been received and considered for the position of Archetict of Record by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Arcari Iovino Architects, PC are qualified and have agreed to provide professional licensed architectural services, as requested, pursuant to the rate schedules provided for in its proposal for 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Arcari Iovino Architects, PC, located at One Katherine Street, Little Ferry, New Jersey 07643 is hereby awarded a professional services contract to serve as the Township's Architect of Record for 2014 in an amount not to exceed \$20,000.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION NO. 14-33

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL
SERVICE CONTRACT FOR BOND COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown as bond counsel as may be needed; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two bids having been received and considered for the position of Bond Counsel by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, the law firm of Gibbons PC, One Gateway Center, Newark, New Jersey 07102, has qualified and agreed to provide legal counseling as Bond Counsel at transactional rates specified by contract in an amount estimated not to exceed \$25,000, exclusive of fees for filing fees, legal research, or other reasonable approved expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the law firm of Gibbons PC is hereby awarded a professional services contract for the provision of legal services as Bond Counsel to the Township as needed during 2014 for an amount estimated not to exceed \$25,000.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION NO. 14-34

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING NON-FAIR & OPEN PROFESSIONAL
SERVICE CONTRACT FOR SPECIAL CONFLICTS COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to address legal matters in which the Township Attorney or General Special Counsel may have a conflict under the New Jersey Court Rules or other applicable laws or regulations; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with one bid having been received, but it was determined that the bidder has had prior legal conflicts with the Township; and

WHEREAS, it was determined that since no acceptable bids were received, an appointment should be made pursuant to the non-fair and open process; and

WHEREAS, the law firm of McOmber & McOmber has served as Special Conflicts Counsel for the majority of 2013 and is currently engaged on certain conflict matters, and having been considered by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, the law firm of McOmber & McOmber is qualified and agreed to conflict counsel services at a rate of \$145 per hour estimated not to exceed \$25,000, exclusive of fees for witnesses, experts, filing fees, legal research, or other reasonable approved expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the law firm of McOmber & McOmber, 54 Shrewsbury Avenue, Red Bank, NJ 07701 is hereby awarded a professional services contract for the provision of legal services as Special Conflicts Counsel to the Township as needed during 2014 for an estimated amount not to exceed \$25,000.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute Agreements for the provision of such professional services, copies of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION NO. 14-35

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDED PROFESSIONAL
SERVICES CONTRACT FOR CONSULTING ENGINEER**

WHEREAS, there exists a need for the Township to retain the services of a qualified and licensed engineering firm to provide professional engineering services in relation to the maintenance of the Township's nearly 400 miles of roadway, parks and facilities, and to provide planning and review services that cannot be addressed entirely by the Township Engineer; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two bids having been received and considered for the position of Consulting Engineer by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, T&M Associates, Inc. is qualified and has agreed to provide professional engineering services pursuant to the rate schedules provided for in its proposal for 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that T&M Associates, Inc., 11 Tindall Road, Middletown, New Jersey 07748 is hereby awarded a professional services contract to serve as the Township's Consulting Engineer for 2014 pursuant to the rate schedules provided for in its proposal for 2014.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION NO. 14-36

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDED PROFESSIONAL
SERVICES CONTRACT FOR CONFLICTS ENGINEER**

WHEREAS, there exists a need for the Township to retain the services of a qualified and licensed engineering firm to provide professional engineering services in relation to the maintenance of the Township's nearly 400 miles of roadway, parks and facilities, and to provide planning and review services that cannot be addressed entirely by the Township Engineer and for which the Township's Consulting Engineer may have a conflict; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two bids having been received and considered for the position of Conflicts Engineer by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, BPM Engineering is qualified and has agreed to provide conflict professional engineering services pursuant to the rate schedules provided for in its proposal for 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that BPM Engineering, 100 Matawan Road, Suite 100, Matawan, NJ 07747 is hereby awarded a professional services contract to serve as the Township's Conflicts Engineer for 2014.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION NO. 14-37

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICES
CONTRACT FOR CONSULTING TRAFFIC ENGINEER**

WHEREAS, there exists a need for the Township to retain the services of a qualified and licensed engineering firm to provide professional engineering services in relation to the Township's numerous streets, roads, highways and public facilities that on occasion require planning and review as to traffic design and safety issues, and various applications for development that require an evaluation and review to protect the Township's interests in traffic engineering and public safety matters; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two responsive bids having been received and considered for the position of Consulting Traffic Engineer by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, T&M Associates is qualified and has agreed to provide professional engineering services in relation to traffic matters pursuant to the rate schedules provided for in its proposal for 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748 is hereby awarded a professional services contract to serve as the Township's Consulting Traffic Engineer for 2014.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION NO. 14-38

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICE
CONTRACTS FOR WORKERS COMPENSATION COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle workers compensation matters as may be needed; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with three bids having been received and considered for the position of workers compensation counsel by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, John Lane, Esq., Richard Leahy, Esq., individually, and the law firm of Capehardt & Scatchard, have qualified and agreed to provide legal services in relation workers compensation matters; and

WHEREAS, John Lane, Esq. and Richard Leahy, Esq. have agreed to provide such services at a rate of \$100 per hour, and the law firm of Capehardt & Scatchard at a rate of \$150 per hour, estimated not to exceed \$17,500, exclusive of fees for witnesses, experts, filing fees, legal research, or other reasonable approved expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that John Lane, Esq., Richard Leahy, Esq. and the law firm of Capehardt & Scatchard are hereby awarded professional services contracts for the provision of legal services as Special Workers Compensation Counsel to the Township as needed during 2014 for an estimated amount not to exceed \$17,500.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute Agreements for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION NO. 14-39

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICE
CONTRACT FOR TAX APPEALS COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle legal matters relating to tax appeals as may be needed; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two bids having been received and considered for the positions of Tax Appeals Counsel by the Township Committee based upon recommendations provided by the Township Administrator and Tax Assessor; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Richard Leahy, Esq. has qualified and agreed to provide legal services as Tax Appeals at a rate of \$100 per hour estimated not to exceed \$50,000, exclusive of fees for witnesses, experts, filing fees, legal research, title work, or other reasonable approved expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Richard Leahy, Esq., 90 Maple Avenue, Red Bank, New Jersey 07701 is hereby awarded a professional services contract for the provision of legal services as Special Tax Appeals Counsel to the Township as needed during 2014 for an amount estimated not to exceed \$50,000.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION NO. 14-40

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICES
CONTRACT FOR CONSULTING ENVIRONMENTAL ENGINEER**

WHEREAS, there exists a need for the Township to retain the services of a qualified and licensed engineering firm to provide professional engineering services in relation to the Township's numerous facilities that on occasion require an evaluation and review as to environmental issues and/or remediation requirements or services; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two bids having been received and considered for the position of Consulting Environmental Engineer by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, T&M Associates, Inc., 11 Tindall Road, Middletown, New Jersey 07748 is qualified and has agreed to provide professional engineering services in relation to environmental matters pursuant to the rate schedules provided for in its proposal for 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that T&M Associates, Inc., 11 Tindall Road, Middletown, New Jersey 07748 is hereby awarded a professional services contract to serve as the Township's Consulting Environmental Engineer for 2014.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION NO. 14-41

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING CONTRACT FOR
EMPLOYEE ASSISTANCE PROVIDER**

WHEREAS, the Township has found that it is beneficial to have in place an Employee Assistance Program, which is a third-party professional agency providing counseling and referral services for employees and their dependents, and the program has worked well for several years helping reduce the Township's health benefits and other costs; and

WHEREAS, while the Local Public Contracts Law does not require competitive bidding for contracts anticipated to be below \$17,500, or which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, but it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with no bids having been received and considered for the position of Employee Assistance Provider by the Township Committee based upon recommendations provided by the Township Administrator to nevertheless make an award to the incumbent provider pursuant to the non-fair and open process; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Employee Consulting Services is qualified and has agreed to provide professional services in relation to the provision of employee assistance pursuant to the rate schedules provided for in its proposal for 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Employee Consulting Services (Dr. Michael Kahn) is hereby awarded a contract for the provision of the Township's employee assistance program as needed during 2014 for an amount estimated not to exceed \$10,475.00, plus \$25.00 per employee to which such services are provided.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION NO. 14-42

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICES
CONTRACT FOR RISK MANAGEMENT CONSULTANT**

WHEREAS, the Township requires various insurance coverage's, including automobile, general liability, workers compensation, employee health, prescription, dental, and other insurance coverage's, and requires assistance in soliciting and reviewing insurance proposals and assessments as to traditional insurance coverage's and policies as well as alternative forms of coverage through self-insurance, municipal self-insurance funds, and combinations of same, and requires the services of a licensed professional insurance brokers in order to solicit and assess such various insurance policies and carriers and alternative coverage's and provide risk management consulting services, and also to serve as the risk management representative to the Monmouth County Joint Insurance Fund (JIF), through which the Township is also a participant and insured; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(m)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with one bid having been received and considered for the position of Risk Management Consultant by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, Peter Soriero of Allied Risk Management is qualified and has agreed to provide such insurance-related services with fees for insurance placement services anticipated to be paid through customary brokerage commissions and fees paid by the Insurance companies and/or Joint Insurance Funds to the broker/risk management consultant. It is anticipated that the services provided will result in minimal or no direct cost to or payments by the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Peter Soriero of Allied Risk Management, One International Blvd., Suite 405, Mahwah NJ 07495 is hereby awarded a professional services contract to serve as the Township's Risk Management Consultant for 2014.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION 14-43

APPOINTMENT OF OFFICIAL DEPOSITORIES

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:**

1. That PNC Bank, Sovereign Bank, New Jersey Cash Management Fund, NJ/ARM Asset & Rebate Management Program, MBIA Investors Service Corporation, Columbia Savings Bank, TD Bank, Two Rivers Community Bank, Amboy National Bank, Provident Bank, Bank Of America, Valley National Bank, Investors Savings Bank, Chase Bank, Hudson City Savings Bank, Wells Fargo, and United Teletech Financial FCU are hereby designated as the official depositories of the Township of Middletown for the year 2013 under the "Governmental Unit Depository Protection Act."

2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:

- a. Department of Finance

RESOLUTION 14-44

ESTABLISHMENT OF OFFICIAL NEWSPAPERS

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. During the year 2014, the official newspapers for this municipality shall be The Star Ledger, The Asbury Park Press, The Independent and The Two River Times pursuant to NJSA 40:53-1 and NJSA 40:53-2.

2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:

- a. The Independent
- b. The Asbury Park Press
- c. The Two River Times
- d. The Star Ledger

RESOLUTION 14-45

APPOINTMENT OF OFFICIAL SEARCHER

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. The Township Clerk, be and is hereby appointed Official Searcher for improvements made or to be made and assessed locally for the year 2014.
2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:
 - a. Township Clerk
 - b. Comptroller

RESOLUTION 14-46

APPOINTMENT OF TAX SEARCHER

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
as follows:

1. Judith Vassallo, Tax Collector, be and he is hereby appointed Official Searcher for improvements made or to be made and assessed locally for the year 2014.
2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:
 - a. Judith Vassallo
 - b. Comptroller

Resolution No. 14-47

**RESOLUTION RE-APPOINTING THE
MUNICIPAL COURT JUDGE**

WHEREAS, there exists the need for a Magistrate in Middletown Township, as the existing three year appointment of Magistrate Richard Thompson expires on December 31, 2013; and

WHEREAS, the services authorized by the Resolution are not subject to public bidding under the local public contracts law, said services hereby professional, and are not subject to the process on N.J.S.A. 19:44A-20.5 as per ruling of the Division of Local Government Services ; and

WHEREAS, it is recommended by the Township Administrator that Judge Richard Thompson's appointment be continued for another three (3) year term

NOW, THEREFORE, BE IT RESOLVED by the Township Committee as follows:

1. Richard B. Thompson is hereby reappointed as Magistrate for Middletown Township for a three (3) year term commencing January 1, 2014 and ending December 31, 2016. The person hereby appointed is an Attorney of the State of New Jersey, a recognized profession, and is qualified for said appointment;
2. The salary for the Magistrate is as specified in the Salary Ordinance of Middletown Township during the period of his service.
3. The foregoing appointment be, and is hereby made, without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) because said person is authorized by law, to practice the profession of Attorney-at-Law, which profession is regulated by law. The appointment is necessary to provide and fill a position required by law.
4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a. Honorable Richard B. Thompson
 - b. Municipal Court Administrator

Office of the Court Administrator
71 Monument Park
Post Office Box 1266
Freehold, NJ 07728-1266

RESOLUTION 14-48

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

ANNUAL MEETING NOTICE

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) provides for the giving of the annual notice by public bodies of the time, date and location of the regular meetings of such public body to be held during the succeeding year; and

WHEREAS, the Open Public Meetings Act hereinafter referred to as The Act, authorizes a public body to make certain other determinations and take certain other actions in conformance therewith.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, as follows:

1. Regular meetings of this committee shall be held during the 2014 calendar year at 8:00 p.m. at the Middletown Township Municipal Building, Main Meeting Room, One Kings Highway, Middletown, New Jersey on the following dates:

January 21 (Tuesday)
February 18 (Tuesday)
March 17
April 21
May 19
June 16
July 21
August 18
September 15
October 20
November 17
December 15

Workshop meetings of the Middletown Township Committee shall be held during the 2014 calendar year at 8:00 p.m. at the Middletown Township Municipal Building, Conference Room, One Kings Highway, Middletown, New Jersey on the following dates:

February 3
March 3
April 7
May 5
June 2
July 7

August 4
September 2 (Tuesday)
October 6
December 1

* The Reorganization Meeting of the Township Committee for the year 2015 will be held on Sunday, January 4, 2015.

At all regular and workshop meetings of the Middletown Township Committee formal action will be taken on any matter subject to compliance with the Open Public Meetings Act respecting issuance of the "48 hour notice" containing the agenda for such regular and workshop meetings, to the extent known.

2. Executive Sessions will be held at 7:00 p.m. preceding each Regular Meeting and Workshop Meeting in 2014 to discuss personnel matters, labor relations, pending litigation and other matters permitted for closed session under N.J.S.A. 10:4-12. At 7:00 p.m., prior to each Executive Session, the Township Committee will convene in open session at which time an Executive Session Resolution specifying the general nature of the items to be discussed in Executive Session will be adopted in accord with N.J.S.A. 10:4-13. All such meeting sessions will be held in the Conference Room, Town Hall, One Kings Highway, Middletown, N.J., unless otherwise noted as per the law.

3. The following newspapers are hereby designated as the newspapers to receive any and all notices required or permitted to be given under The Act, shall including but not limited to Annual Notice and 48 hour notices, as needed:

- a. The Asbury Park Press, The Star Ledger, The Independent and The Two River Times, which are hereby designated and determined to be the official newspapers which have the greatest likelihood of informing the public within the area of jurisdiction of this Township of its meetings.

4. Copies of this Resolution and any revisions or modification thereof, certified to be true copies by the Clerk of this municipality, be disseminated and distributed as required by The Act as follows:

- a. The Asbury Park Press, The Star Ledger, The Independent and the Two River Times which are hereby designated and determined to be the official newspapers which have the greatest likelihood of informing the public within the area of jurisdiction of this Township of its meetings; and
- b. Filed with the Municipal Clerk of this municipality; and
- c. Mailed to such other person as may be entitled thereto under the terms of the Act and this Resolution.

5. Pursuant to N.J.S.A. 10:4-19, the Municipal Clerk is hereby authorized and directed to mail such notice as may be required and authorized under the Act to any person requesting the same providing that person has first complied with the following terms and conditions:

- a. Any and all request for notice under the act shall be made in writing either by letter or by signing a request list to be maintained in the Office of the Municipal Clerk.

6. Take further notice that further resolutions may be adopted at these public meetings and/or workshop meetings providing for the Township Committee to meet in executive session specifying matters to be discussed requiring confidentiality and/or of a privileged nature as permitted by N.J.S.A. 10:4-12 and 13.

7. Take further notice that regular public and/or workshop meetings or executive session may be canceled or adjourned. Rescheduled regular public and/or workshop meetings shall be duly advertised with appropriate notice being provided.

RESOLUTION 14-49

ESTABLISHING ROBERTS RULES OF ORDER

BE IT RESOLVED by the Township Committee of the Township of Middletown, County of Monmouth and State of New Jersey that the Township Committee will adopt Robert's Rules of Order for use as parliamentary procedure for all Township Committee Meetings.

RESOLUTION 14-50

ESTABLISHING STANDING RULES

WHEREAS, Article 2-6 (d) provides for the Township Committee to establish rules of order for Township meetings; and

WHEREAS, it is the desire of the Township Committee to provide for effective and productive township meetings, to hear from its residents in a timely manner, and to conduct the large volume of township business within the time constraints available at public meetings in a more orderly, productive manner.

NOW, THEREFORE, BE IT RESOLVED that the attached Standing Rules for Regular Meetings of the Township Committee be established, adopted, and utilized as rules of order governing the conduct of regular meetings of the Township Committee.

**STANDING RULES FOR REGULAR MEETINGS
OF THE TOWNSHIP COMMITTEE**

1. The Mayor or other Committeeperson acting as the Mayor shall act as the Chair.
2. Any persons desiring to speak on either an ordinance or during the public comment section shall raise their hand and must be recognized by the Chair before speaking. All comments by the members of the public shall be made from the podium after first having been recognized by the Chair.
3. As to public hearings on an ordinance, all persons recognized to speak may speak for a maximum of five minutes.
4. As to the public comment portion of the meeting, all persons recognized to speak may speak once for a maximum of five minutes.
5. Any speaker who exceeds these time limits shall be ruled out of order and subject to removal. Each five minute period is personal to each speaker and made not be ceded to another person. No profanity shall be permitted. Any person who uses profanity may be ruled out of order and subject to removal.
6. Questions or comments of the public should be directed to the Township Committee. If appropriate, the Chairperson may direct and recognize a staff employee or professional of the Township to respond. The Chair may request that any question asked of the Township Committee or its staff or professionals which, due to its complexity or need for research or factual investigation cannot be answered immediately, be placed in writing by the inquirer and directed to the appropriate Township official and that an answer be provided to the inquirer as soon as possible.
7. Any of these Standing Rules may be suspended for a particular matter by vote of a majority of the Township Committee present at the meeting.

RESOLUTION 14-51
RESOLUTION AUTHORIZING A TEMPORARY BUDGET FOR 2014

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the 2013 current fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$59,732,962.89 and

WHEREAS, 26.25% of the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$15,679,902.76 and

WHEREAS, the total debt service for the municipal budget temporary appropriations is \$5,955,728.00 and

WHEREAS, the total appropriation in the 2013 solid waste district budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$3,683,300.00 and

WHEREAS, 26.25% of the total appropriations in the 2013 solid waste district budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$966,866.25 and

NOW, THEREFORE, BE IT RESOLVED by the Township committee of the Township of Middletown, in the County of Monmouth, State of New Jersey, that the attached listing (Attachment 1 – 2014 Temporary Budget Worksheet) of appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

Attachment 1 - 2014 Temporary Budget Worksheet

Account Number	Description	Amount 1.5.14
Current Fund		
4-01-20-100-100-100	A/E S&W	127,785.87
4-01-20-100-100-200	A/E O&E	18,637.50
4-01-20-100-101-100	Purchasing S&W	31,633.85
4-01-20-100-101-200	Purchasing O&E	1,450.31
4-01-20-110-100-101	Township Committee S&W	4,200.00
4-01-20-110-100-208	Township Committee Other Expense	1,575.00
4-01-20-120-100-100	Township Clerk S&W	57,952.45
4-01-20-120-100-200	Township Clerk O&E	33,600.00
4-01-20-120-101-101	Elections - Regular S&W	1,050.00
4-01-20-120-101-208	Elections - O&E	6,300.00
4-01-20-130-100-100	Finance - S&W	107,275.33
4-01-20-130-100-200	Finance - O&E	27,053.25
4-01-20-135-100-000	Finance Audit Control Account	24,937.50
4-01-20-140-100-100	MIS - S&W	75,378.87
4-01-20-140-100-200	MIS - O&E	41,762.18
4-01-20-145-100-100	Collector - S&W	60,323.67
4-01-20-145-100-200	Collector - O&E	10,069.50
4-01-20-145-101-260	Collector - Tax Title Liens	2,625.00
4-01-20-150-100-100	Assessor - S&W	81,505.71
4-01-20-150-100-200	Assessor - O&E	10,249.31
4-01-20-150-101-298	Assessor - Maintenance of Tax Maps - Engineer	2,625.00
4-01-20-155-100-200	Legal - O&E	108,675.00
4-01-20-165-100-200	Engineer - O&E	15,093.75
4-01-20-175-100-208	History Preservation - O&E	
4-01-21-180-100-100	Planning - S&W	62,237.64
4-01-21-180-100-200	Planning - O&E	12,180.00
4-01-21-180-101-100	Planning Board - S&W	7,124.61
4-01-21-180-101-200	Planning Board - O&E	12,009.38
4-01-21-185-100-100	Zoning Board - S&W	7,124.61
4-01-21-185-100-200	Zoning Board - O&E	6,759.38
4-01-22-195-100-100	Inspections - S&W	281,168.93
4-01-22-195-100-200	Inspections - O&E	6,641.25
4-01-23-210-100-200	Insurance Claims Control Account	385,000.00
4-01-23-215-100-200	Insurance - Workmen's Comp	313,950.00
4-01-23-220-100-200	Insurance Benefits	2,205,000.00
4-01-23-225-100-225	Insurance - Unemployment	47,460.00
4-01-25-240-100-100	Police S&W	3,459,752.49
4-01-25-240-100-200	Police O&E	161,204.46
4-01-25-252-100-101	Emergency Management - S&W	8,206.14
4-01-25-252-100-200	Emergency Management - O&E	9,118.20
4-01-25-255-100-621	Fire-Aid Subsidy to fire Companies	64,968.75
4-01-25-260-100-200	First Aid - O&E	20,737.50
4-01-25-260-101-621	First Aid - Subsidy to Companies	52,500.00
4-01-25-265-100-100	Fire - S&W	18,075.75
4-01-25-265-100-200	Fire - O&E	92,655.94
4-01-25-265-101-101	Uniform Fire Safety - S&W	37,879.01
4-01-25-265-101-200	Uniform Fire Safety - O&E	4,357.50
4-01-25-265-103-206	Fire-Uniform Fire Safety - LEA R	17,846.68
4-01-25-275-100-101	Prosecutor - S&W	15,686.94
4-01-25-280-100-228	Police - Jail Operations	131.25
4-01-25-445-100-273	Fire-Hydrant Services	178,500.00
4-01-26-290-100-100	Streets & Roads - S&W	557,237.25
4-01-26-290-100-200	Streets & Roads - O&E	175,402.50
4-01-26-290-101-200	Snow - O&E	88,725.00

4-01-26-290-102-100	Parks - S&W	201,304.07
4-01-26-290-102-200	Parks - O&E	80,987.81
4-01-26-290-103-200	Beach Maintenance - O&E	3,491.25
4-01-26-290-104-100	Dept of Public Works Administration & Engineering-S&W	92,163.15
4-01-26-290-104-200	Dept of Public Works Administration & Engineering-O&E	6,431.25
4-01-26-300-102-208	Environmental Commission - O&E	262.50
4-01-26-305-100-100	Recycling - S&W	94,911.47
4-01-26-305-100-200	Recycling - O&E	223,125.00
4-01-26-310-100-100	Maintenance of Township Property - S&W	118,729.06
4-01-26-310-100-200	Maintenance of Township Property -O&E	104,606.25
4-01-26-315-100-100	Vehicle Maintenance - S&W	169,606.16
4-01-26-315-100-200	Vehicle Maintenance - O&E	102,900.00
4-01-26-325-100-200	Condominium Maintenance	21,000.00
4-01-27-330-100-100	Health - S&W	87,678.81
4-01-27-330-100-200	Health - O&E	6,717.38
4-01-27-330-101-100	Alliance - S&W	29,970.45
4-01-27-330-101-200	Alliance - O&E	5,880.00
4-01-27-340-100-624	Dog Control - O&E	12,337.50
4-01-27-360-101-621	Aid to Women's Survival	262.50
4-01-28-370-100-100	Recreation - S&W	89,174.79
4-01-28-370-100-200	Recreation - O&E	26,880.00
4-01-28-370-101-208	Recreation Advisory Committee	
4-01-29-390-100-100	Maintenance of Free Public Library	911,615.25
4-01-30-410-204-284	Fire Dept. - LOSAP	85,312.50
4-01-30-410-205-291	Railroad Parking Lot Lease	44,625.00
4-01-30-415-100-106	Police Accumulated Leave Compensation	26,250.00
4-01-30-415-100-115	Accumulated Leave Compensation	152,250.00
4-01-30-415-100-125	Sick Time Buy Back	52,500.00
4-01-30-420-200-208	Celebration of Public Events	2,625.00
4-01-31-430-200-200	Utilities - O&E	175,350.00
4-01-31-435-200-271	Street Lights - Electricity	236,250.00
4-01-31-440-200-200	Utilities - Telephone	129,150.00
4-01-31-445-200-200	Utilities - Water	42,000.00
4-01-31-446-200-200	Utilities - Natural Gas	74,812.50
4-01-31-447-100-200	Utilities - Heating Oil	1,312.50
4-01-31-455-200-200	Utilities - Sewer	4,095.00
4-01-31-460-200-200	Utilities - Motor Fuel	255,937.50
4-01-35-470-200-208	Contingencies	5,250.00
4-01-36-471-200-284	Statutory Public Employees Ret. Out of Cap	
4-01-36-471-200-285	PERS in Cap	149,000.00
4-01-36-472-200-284	Statutory - Social Security	313,950.00
4-01-36-475-200-284	Statutory - Police/Firemens Retirement	703,163.74
4-01-36-477-200-284	Defined Contribution Retirement Program (DCRP)	6,562.50
4-01-37-480-200-221	Insurance - Judgements/Settlements	47,250.00
4-01-42-101-200-270	Interlocal Agreement - BOE Fuel	18,375.00
4-01-42-101-200-271	Interlocal BOE Field Improvements	65,625.00
4-01-42-101-202-233	Interlocal - Mon Cty Scat Agreement	6,562.50
4-01-42-101-203-270	Interlocal - Monmouth County Regional Health	37,534.88
4-01-43-490-100-100	Court - S&W	106,221.77
4-01-43-490-100-200	Court - O&E	8,216.25
4-01-43-495-100-101	Public Defender - S&W	3,937.50
	TOTAL	\$15,665,537.07

Solid Waste District		
4-15-26-305-000-280	SWD Contractual Services	420,000.00
4-15-26-305-000-290	SWD Disposal Fees	472,500.00
	TOTAL	\$ 892,500.00

RESOLUTION #14-52

RESOLUTION AUTHORIZING A TRANSFER OF 2013 APPROPRIATION RESERVES

WHEREAS, NJSA 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the closing of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allows transfers to be made from unexpended balances to appropriation reserve line items which are expected to be insufficient during the first three months of the succeeding year.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey, that the Township Chief Financial Officer or Township Administrator be and is hereby authorized to make the following Appropriation Reserve transfers on his records:

	CURRENT FUND	FROM	TO
Account Number			
3-01-36-472-200-200	Statutory - Social Security	\$30,000	
3-01-31-440-200-200	Utilities - Telephone		\$30,000
	TOTAL	\$30,000	\$30,000

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Chief Financial Officer
- b) Township Auditor

RESOLUTION NO. 14-53

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION GRANTING AUTHORIZATION TO THE TOWNSHIP'S QUALIFIED
PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-3 TO ADJUST BIDDING AND
QUOTATION THRESHOLDS**

WHEREAS, the Township of Middletown is subject to the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as to the procedures by which it may enter contracts and make purchases; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, with the governing body's authorization, the Township's Qualified Purchasing Agent is not required to publicly advertise for bids for contracts currently not exceeding \$36,000; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, with the governing body's authorization, the Township's Qualified Purchasing Agent is not currently required to seek formal quotations for bids under 15% of \$36,000, or \$5,400; and

WHEREAS, the Township Committee wishes to authorize the Township's Qualified Purchasing Agent to award contracts pursuant to N.J.S.A. 40A:11-3 in accordance with the bidding thresholds as they may periodically be adjusted by the Department of the Treasury to advance administrative efficiencies and reduce costs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Township's Qualified Purchasing Agent is hereby authorized and directed to apply bidding and quotation requirements in conformance with N.J.S.A. 40A:11-3 and the thresholds as they may periodically be adjusted by the Department of Treasury thereunder.

RESOLUTION NO. 14-54

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE
MONMOUTH COUNTY SPCA FOR HOUSING OF STRAY ANIMALS**

WHEREAS, the Monmouth County SPCA, a nonprofit organization, provides housing, adoption and related services for stray animals for the Township of Middletown ("Township"); and

WHEREAS, there are no other available facilities for the housing of stray animals in the County of Monmouth at this time; and

WHEREAS, the estimated cost of renewing this Agreement for 2014 is estimated to be \$42,000, which shall be subject to the certification of availability of funds provided by the Township's Chief Financial Officer; and

WHEREAS, the Township Committee believes it is in the best interest of the taxpayers of the Township to enter into such an Agreement for such services with the Monmouth County SPCA to help ensure the humane disposition of stray dogs and cats.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized to execute an Agreement with the Monmouth County SPCA for the provision of housing, adoption and related services for stray animals pursuant to the terms of the Agreement attached hereto with a copy of the Agreement being maintained for public review during regular business hours at the Township Clerk's Office.

RESOLUTION NO. 14-55

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING RENEWAL OF DEER CARCASS
REMOVAL AGREEMENT WITH KELLY WINTHROP LLC**

WHEREAS, in 2006, the State of New Jersey ceased providing deer carcass removal services on local roadways and the New Jersey Council on Local Mandates held that while local governments do not need to provide such services, neither does the State; and

WHEREAS, the County of Monmouth has availed municipalities of the opportunity to participate in a countywide contract awarded to Kelly Winthrop LLC to pick-up deer carcasses, upon request by Township officials, at a greatly reduced rate of \$39.50 per carcass; and

WHEREAS, the Township's Health Director recommends the renewal of this Agreement through the county contract; and

WHEREAS, the estimated cost of renewing this Agreement for 2014 is estimated to be \$7,500, which shall be subject to the certification of availability of funds provided by the Township's Chief Financial Officer; and

WHEREAS, the Township Committee believes it is in the best interests of the taxpayers of the Township of Middletown to renew this Agreement for 2014 to ensure the health and safety of Middletown residents and motorists.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized to execute an Agreement with Kelly Winthrop LLC for the provision of deer carcass removal services pursuant to the terms of the Agreement attached hereto with a copy of the Agreement being maintained for public review during regular business hours at the Township Clerk's Office.

RESOLUTION NO. 14-56

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING SUPPLEMENTARY SHARED SERVICE AGREEMENT
WITH MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 FOR LEAD ANALYZER**

WHEREAS, the Monmouth County Regional Health Commission No 1. ("MCRHC") maintains a costly certified lead paint analyzing instrument for which it licenses for use by local government entities; and

WHEREAS, the Township of Middletown ("Middletown") has a need for such an instrument for the Health Department to conduct childhood lead investigations and by the Planning Department for community development inspections of certain properties; and

WHEREAS, such shared services agreements are specifically authorized by the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.)

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that it hereby accepts and agrees to the terms and conditions of the Shared Services Agreement for utilization of the MCRHC's LPA 2075 Lead Paint Analyzer attached hereto and made part hereof.

BE IT FURTHER RESOLVED that the Municipal Clerk shall transmit a copy of this Resolution and Agreement to the Division of Local Government Services at the New Jersey Department of Community Affairs for informational purposes pursuant to N.J.S.A. 40A:65-4b.

RESOLUTION NO. 14-57

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING CONTRACT FOR
DELTA DENTAL ADMINISTRATIVE AND
NETWORK SERVICES**

WHEREAS, the Township of Middletown for the past several years has engaged the services of Delta Dental Plan of NJ, Inc. for providing dental claims administrative and dental network services as part of the health benefits for Township employees; and

WHEREAS, it is necessary to ratify and approve the continuation of that Contract for dental claims administrative and network services for the year 2014 with the administrative services and costs for an estimated cost not to exceed \$30,000; and

WHEREAS, authorization for the award of this contract as an extraordinary unspecifiable service does not require public bidding pursuant to N.J.S.A. 40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown that the Mayor and Township Clerk are authorized to execute the agreement with Delta Dental Plan of NJ, Inc. for the provision of dental claims administrative and network services for the year 2014 for the Township health benefit program for employees at the administrative fees as set forth in the attached contract made part hereof for an estimated contract amount not to exceed \$30,000.

BE IT FURTHER RESOLVED that notice of this contract award shall be published by the Township Clerk in the Township's official newspaper and a complete copy of the contract be maintained by the Clerk.

RESOLUTION NO. 14-58

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING CONTRACT FOR
PRESCRIPTION ADMINISTRATION SERVICES**

WHEREAS, the Township of Middletown for the past several years has engaged the services of BeneCard Services, Inc. for the provision of employee and retiree prescription claims administration services and Medicare drug subsidy services; and

WHEREAS, it is necessary to ratify and approve the continuation and extension of that contract for prescription services for the year 2014, and in order to maintain the continuity of said services, with a maximum estimated expenditure under said contract being estimated to be no more than \$32,000; and

WHEREAS, authorization for the award of this contract as an extraordinary unspecifiable service does not require public bidding pursuant to N.J.S.A.40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with BeneCard Services, Inc. to provide prescription claims administrative and Medicare retiree drug subsidy services for the year 2014 for the Township health benefit program for employees and retirees at the rates set forth in the contract attached hereto and made part hereof in an amount estimated not to exceed \$32,000.

BE IT FURTHER RESOLVED that notice of this contract award shall be published by the Township Clerk in the Township's official newspaper and a complete copy of the contract be maintained by the Clerk.

RESOLUTION NO. 14-60

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING CONTRACT FOR
INSURANCE COVERAGE FOR ACCIDENT &
SICKNESS COVERAGE FOR FIRE DEPARTMENT &
FIRST AIDE SQUAD MEMBERS**

WHEREAS, the Township requires accident and sickness insurance coverage for Fire Department and First Aid members and, after a review of available policies, rates and carriers, a recommendation has been made by the Township insurance consultant and Township Administrator to bind and obtain a policy with National Union Fire Insurance Company; and

WHEREAS, the Township and its Fire Department and First Aid members require insurance coverage related to on duty accident and sickness claims and liabilities that might arise related to the Fire and First Aid Squads; and

WHEREAS, authorization for the award of this contract as an extraordinary unspecifiable service does not require public bidding pursuant to N.J.S.A. 40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the Clerk, Mayor or Township Administrator are hereby authorized and directed to contract for accident and sickness insurance coverage for Fire Department and First Aid Squad members from National Union Fire Insurance Company for 2014 for an estimated contract cost not to exceed \$26,618.

BE IT FURTHER RESOLVED that notice of this contract award shall be published by the Township Clerk in the Township's official newspaper and a complete copy of the contract be maintained by the Clerk.

RESOLUTON NO. 14-61

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING THIRD PARTY HEALTH
CARE CLAIMS ADMINISTRATION SERVICES**

WHEREAS, the Township of Middletown for the past several years has engaged the services of Qualcare, Inc. for the provision of employee and retiree health benefits claims administration services for its self-insured group health plan benefits programs; and

WHEREAS, the Township annually evaluates the service provided and fees charged and concluded, based on the recommendations of the Township's Assistant Administrator and insurance consultants to continue the services being provided by Qualcare, Inc. in 2014; and

WHEREAS, authorization for the award of this contract does not require public bidding pursuant to N.J.S.A.40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with Qualcare, Inc. to provide health benefits claims administration services for the Township's self insured health benefits programs for employees and retirees at the rates set forth in the contract attached hereto and made part hereof.

BE IT FURTHER RESOLVED that notice of this contract award shall be published by the Township Clerk in the Township's official newspaper and a complete copy of the contract be maintained by the Clerk.

RESOLUTION 14-62

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING MAYOR TO EXECUTE
CANCELLATIONS OF MUNICIPAL TAX SALE CERTIFICATES**

WHEREAS, pursuant to N.J.S.A. 54:5-55 and 54:5-58, the governing body or other officer of the municipality may act to authorize the cancellation of municipal tax sale certificates; and

WHEREAS, the Township of Middletown's Tax Collector has recommended that a resolution be adopted clarifying the Township's policy that the governing body authorizes the Mayor to execute cancellations of municipal tax sale certificates.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that, as directed by the Township's Tax Collector, the Mayor and Township Clerk are hereby authorized to execute tax sale certificates for cancellation upon redemption without the necessity of the governing body passing a resolution for each individual certificate.

RESOLUTION 14-63

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MIDDLETOWN AUTHORIZING AN ACCELERATED TAX SALE**

WHEREAS, NJSA 54:5-19 permits a municipality to sell liens on delinquent municipal charges prior to the close of the Calendar Year 2014 and

WHEREAS, the Township of Middletown has realized an exceptional tax collection rate through this process, and

WHEREAS, the Township of Middletown CY 2014 Budget has anticipated continuing an Accelerated Tax Sale;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector of the Township of Middletown is hereby authorized to conduct an Accelerated Tax Sale for the Calendar Year 2014.

BE IT FURTHER RESOLVED, that the Township Clerk is directed to file two certified copies of this resolution with the Director of Local Government Services.

Judith Vassallo
Tax Collector

Colleen Lapp
Chief Financial Officer

Anthony Mercantante
Township Administrator

Brian Nelson
Township Attorney
Certified as to Form

RESOLUTION 14-64

**SETTING GRACE PERIOD AND INTEREST RATES FOR TAXES
FOR CALENDAR YEAR 2014**

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for late payment of taxes or assessments as provided by law; and

WHEREAS, any unpaid taxes and municipal charges constitute an unfair burden on those taxpayers who pay their taxes and municipal charges in a timely manner and delinquent taxpayers should be required to carry their share of the tax burden; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Middletown, County of Monmouth, State of New Jersey, that the property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st for the year 2014, with a ten day grace period, after which dates, if unpaid, shall become delinquent, with interest charges as set for below and reverting back to the due date on any quarterly installment of taxes. The Tax Collector is hereby authorized and directed to charge, subject to any abatement or discount for the late payment of taxes as provided by law:

1. Eight percent (8%) per annum on the first \$1,500.00 of taxes delinquent after due date; and
2. Eighteen percent (18%) per annum on any amount in excess of \$1,500.00 of taxes delinquent after due date; and
3. Any 2014 municipal charges remaining unpaid on the 11th day of the 11th month of the fiscal year will be subject to Tax Sale.
4. If the delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31, an additional penalty of 6% shall be charged against the delinquency.